

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: AIRPORT

AGENDA DATE: October 11, 2011

CONTACT PERSON NAME AND PHONE NUMBER: Monica Lombraña/780-4724

DISTRICT(S) AFFECTED: District 3

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? **OR AUTHORIZE** the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

This item is a Resolution authorizing the City Manager to sign "Supplemental Lease Agreement No. 5" to Lease No. GS-07B-15258 by and between the City of El Paso and the United States of America regarding the Transportation Security Administration's rental of space in the El Paso International Airport terminal building to revise the termination date for this lease to August 31, 2011.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

The U.S. General Services Administration (GSA) is now requesting to amend the termination date of this Lease from October 31, 2011 to August 31, 2011 to coincide with the new lease commencement date of September 1, 2011.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

August 9, 2011 – Approval of "Supplemental Lease Agreement" No. 1 for GSA Lease No. GS-07B-16867 revising the effective date of the lease to September 1, 2011.

May 24, 2011 – Approval of Lease No. GS-07B-16867, effective Nov. 1, 2011, by and between the City of El Paso and the United States of America for space in the terminal building of the El Paso International Airport to be occupied by the Transportation Security Administration (TSA).

October 9, 2009 – Approval of "Supplemental Lease Agreement" No. 3 for Lease No. GS-07B-15258 to extend the Transportation Security Administration's lease for terminal space for two additional years through October 31, 2011.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?


N/A – This is a revenue generating item

BOARD / COMMISSION ACTION: N/A

Enter appropriate comments or N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:


Monica Lombraña, A.A.E.
Director of Aviation

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign "Supplemental Lease Agreement No. 5" to Lease No. GS-07B-15258 by and between the City of El Paso and the United States of America to revise the expiration date of the identified lease for area used by the Transportation Security Administration (TSA) as office space in the El Paso International Airport terminal building to August 31, 2011.

ADOPTED this _____ day of _____ 2011


THE CITY OF EL PASO

ATTEST:

John. F. Cook
Mayor


Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

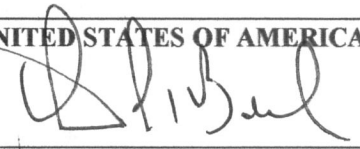


Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT:



Monica Lombraña, A.A.E.
Director of Aviation

GENERAL SERVICES ADMINISTRATION PUBLIC BUILDINGS SERVICE SUPPLEMENTAL LEASE AGREEMENT	SUPPLEMENTAL AGREEMENT NO 5	DATE <div style="font-size: 1.5em; font-family: cursive;">9-7-11</div>
TO LEASE NO. GS-07B-15258		
ADDRESS OF PREMISES: El Paso International Airport 6701 Convair Road El Paso, Tx 79925-1099		
THIS AGREEMENT, made and entered into this date by and between City of El Paso whose address is: 6701 Convair road El Paso, Tx 79925-1099 hereinafter called the Lessor, and the UNITED STATES OF AMERICA , hereinafter called the Government: WHEREAS , the parties hereto agree to supplement the above Lease to establish a new lease expiration date; NOW THEREFORE , these parties for the considerations hereinafter mentioned covenant and agree that the said Lease is amended as of August 31, 2011 as follows: 1.) The Lessor and the Government agree that the lease expiration date shall change from October 31, 2011 to August 31, 2011. IN WITNESS WHEREOF , the parties subscribe their names as of the above date.		
BY: City Of El Paso <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> _____ Signature _____ Joyce A. Wilson Printed Name </div> <div style="width: 45%; text-align: center;"> _____ City Manager Title </div> </div> Witnessed in the presence of : <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> _____ Signature _____ Printed Name </div> <div style="width: 45%; text-align: center;"> _____ (Address) _____ City, State, Zip </div> </div>		
<div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> UNITED STATES OF AMERICA  _____ Thomas Bell </div> <div style="width: 45%; text-align: center;"> _____ Contracting Officer (Official Title) </div> </div>		

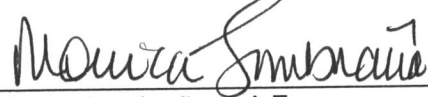
Signature Addendum
Supplemental Lease Agreement No. 5 to GSA Lease No. GS-07B-15258

APPROVED AS TO FORM:



Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT:



Monica Lombraña, A.A.E.
Direction of Aviation